



City of Albuquerque

Agenda City Council

Albuquerque/Bernalillo
County
Government Center
One Civic Plaza
Albuquerque, NM
87102

***Council President, Cynthia D. Borrego, District 5
Vice-President, Diane G. Gibson, District 7***

***Lan Sena, District 1; Isaac Benton, District 2
Klarissa J. Peña, District 3; Brook Bassan, District 4
Pat Davis, District 6; Trudy E. Jones, District 8
Don Harris, District 9***

Monday, December 6, 2021

3:00 PM

Via Zoom Video Conference

TWENTY-FOURTH COUNCIL - FORTY-SIXTH MEETING

Special Procedures for Monday, December 6, 2021 City Council Meeting

Attendance: The City Council meeting on Monday, December 6, 2021 at 3:00 pm will be held via Zoom video conference.

Viewing: Members of the public will have the ability to view the meeting through GOVTV on Comcast Channel 16, or to stream live on the GOVTV website at <https://www.cabq.gov/culturalservices/govtv>, YouTube at <https://youtu.be/Kmi3CUVw0Is>, or Zoom Webinar. The live streams can be accessed at these addresses from most smartphones, tablets, or computers. This meeting is closed captioned and you may enable the closed captioning services on your television or device.

The video recording of this and all past meetings of the City Council will also remain available for viewing at any time on the City's website. Council Staff is available to help members of the public access pre-recorded Council meetings on-line at any time during normal business hours. Please call 505-768-3100 for assistance.

Instructions to Provide Public Comments

- **Written Comments:** The Council will take public comment on the meeting's specific agenda item in written form via email through 1:00 pm on Monday, December 6. Web form submission for written public comment can be found at <https://www.cabq.gov/dec-6-2021-written>. These comments will be distributed to all Councilors for review in advance of the meeting.

- **Virtual, Live Comments:** The Council will take general public comment on any topic, including agenda items, from up to a maximum of 30 people, on a first-come first-serve basis. To provide real time verbal public comment over Zoom, participants must sign up for public comment by 1:00 pm on Monday, December 6. The sign-up sheet can be accessed at this link: <https://www.cabq.gov/dec-6-2021-live>. Participants have the ability to select if they require Spanish language interpretation when signing up.
 - o **Note:** Participants must sign up for public comment with the Zoom username or phone number that you will use to enter the Zoom meeting so that you can be identified when accessing the meeting. Persons who do not provide this information will not be allowed into the meeting, but may still view the meeting via Zoom Webinar, YouTube live or through GOVTV.
- Participants will be an Attendee in the Zoom Webinar until the public comment period begins. The Zoom moderator will move you into the meeting room as Panelist when it's your turn to provide public comments.
 - o Access the Zoom waiting room by following this link, entering the room information manually, or by calling in via telephone:
 - <https://cabq.zoom.us/j/88338582661>
 - Webinar ID: 883 3858 2661
 - (669) 900-6833 // 883 3858 2661#
 - o Participants will be able to view the meeting via Zoom while waiting for public comments, but participants can also watch on YouTube live or GOVTV.
- Once called upon for public comment, the participants will be able to unmute themselves and turn on their camera.
- If you are also watching on YouTube or GOVTV, please note that the online stream lags approximately 10 seconds behind the Zoom meeting. Please mute or pause the online stream once you are in the Zoom meeting room to avoid feedback between the Zoom meeting room and the online broadcast.
- Public comment will be limited to 1 ½ minutes, which starts when you begin speaking. You will be informed when your time has concluded, at which point your microphone will be muted and your camera will be turned off.
- Participants will be moved back to Attendee of Webinar once your comment period has ended.

Public Comment ground rules:

- Each participant has 1 ½ minutes to present.
- Comments are to be addressed to the Councilors only, through the Council President.
- Any disruptive conduct will result in removal from the Zoom meeting room.

1. ROLL CALL

2. MOMENT OF SILENCE

Pledge of Allegiance in English and Spanish and any other language as determined by the Council

3. PROCLAMATIONS & PRESENTATIONS**4. ECONOMIC DEVELOPMENT DISCUSSION****5. ADMINISTRATION QUESTION & ANSWER PERIOD****6. APPROVAL OF JOURNAL**

November 15, 2021

7. COMMUNICATIONS AND INTRODUCTIONS**8. REPORTS OF COMMITTEES**

Finance and Government Operations Committee - November 22, 2021

9. CONSENT AGENDA: {Items may be removed at the request of any Councilor}

- a. [EC-21-470](#) Mayor's appointment of Ms. Beverly A. McMillan to the Human Rights Board
Attachments: [EC-470.pdf](#)
- b. [EC-21-471](#) Mayor's re-appointment of Mr. Tony R. Johnson to the Metropolitan Parks & Recreation Advisory Board
Attachments: [EC-471.pdf](#)
- c. [R-21-130](#) Establishing A City Healthy Communities, Public Health, And Sustainability Policy Committee (Borrego)
Attachments: [R-130](#)
[Withdrawn by Sponsor]
- d. [R-21-192](#) Requiring The City Of Albuquerque To Enter Into A Project Labor Agreement With The Construction Partners Performing The Construction Of A New Multi-Purpose Soccer Stadium Upon The Bond Approval By New Mexico Voters On The November 2021 Ballot (Benton, Sena, Davis)
Attachments: [R-192](#)
[Withdrawn by Sponsors]

- e. [R-21-217](#) Approving The Appointment Of A Director To Fill The Vacancy On The Governing Body Of The Inspiration Public Improvement District, Caused By The Resignation Of A Director, Pursuant To The Public Improvement District Act, NMSA 1978 § 5-11-1 To -27 (2019, As Amended) And City Enactment No. O-2003-12, City Enactment No R-2007-150, And Repealing All Actions Inconsistent With This Resolution (Sena, by request)
Attachments: [R-217](#)
- f. [R-21-218](#) Approving The Appointment Of A Director To Fill The Vacancy On The Governing Body Of The Volterra Public Improvement District, Caused By The Resignation Of A Certain Director, Pursuant To The Public Improvement District Act, NMSA 1978 § 5-11-1 To -27 (2019, As Amended) And City Enactment No. O-2003-12, City Enactment No R-2007-150, And Repealing All Actions Inconsistent With This Resolution (Harris, by request)
Attachments: [R-218](#)
- g. [R-21-219](#) Approving The Appointment Of Directors To Fill The Vacancies On The Governing Body Of The Juan Tabo Hills Estates Public Improvement District, Caused By The Expiration Of Terms Of Directors, Pursuant To The Public Improvement District Act, NMSA 1978 § 5-11-1 To -27 (2019, As Amended) And City Enactment No. O-2003-12, City Enactment No R-2007-150, And Repealing All Actions Inconsistent With This Resolution (Harris, by request)
Attachments: [R-219](#)

10. GENERAL PUBLIC COMMENTS

Please refer to the statement "Special Procedures for December 6, 2021 City Council Meeting" at the beginning of the Council Agenda.

11. ANNOUNCEMENTS

12. PUBLIC HEARINGS: {Appeals, SAD Protest Hearings}

- a. [AC-21-14](#) PR-2021-005420, VA-2021-00124, VA-2021-00347: William Harken appeals the Zoning Hearing Examiner's decision to approve a Permit-Wall or Fence-Major for Lot 34, Heritage Hills Unit 5, located at 8921 Democracy Rd NE, zoned R-1C [Section 14-16-5-7(D)]

13. APPROVALS: {Contracts, Agreements, and Appointments}

- a. [EC-21-460](#) Mayor's appointment of Mrs. Jana Lynne Pfeiffer to the Environmental Planning Commission
Attachments: [EC-460](#)

14. FINAL ACTIONS

- a. [O-21-80](#) Amending Section 5-5-11 Of The Public Purchases Ordinance To Require The Use Of Project Labor Agreements On Certain Public Works Construction Projects In The City Of Albuquerque (Borrego, Sena)
Attachments: [O-80](#)
- b. [O-21-84](#) Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Tax Improvement Revenue Bonds In One Or More Series In An Aggregate Principal Amount Not To Exceed \$110,000,000 To Finance The (1) Cost Of Designing, Developing, Constructing, Reconstructing, Rehabilitating, Renovating, Modernizing, Signing, Enhancing And Otherwise Improving Certain Capital Improvements, Including Road Infrastructure, Recreational Facilities, Affordable Housing, Public Safety, Property Acquisition And Public Buildings, And (2) Paying Expenses Related To Issuance Of The Bonds; Providing For The Payment Of The Series 2022 Bonds From Certain Gross Receipts Tax Revenues; Providing For The Collection Of Certain Gross Receipts Taxes; Approving The Delegation Of Authority To Make Certain Determinations Regarding The Sale Of The Series 2022 Bonds Pursuant To The Supplemental Public Securities Act; Providing For The Terms And Other Details Concerning The Series 2022 Bonds; Providing For Certain Documents Pertaining To The Series 2022 Bonds; Ratifying Action Previously Taken; Repealing All Actions Inconsistent With This Ordinance; Authorizing The Taking Of Other Actions In Connection With The Issue And Sale Of The Series 2022 Bonds (Bassan, Peña)
Attachments: [O-84](#)
- c. [R-21-208](#) Encouraging The City Of Albuquerque To Complete The Funding For The Renovation Of Los Altos Park, Adding A Facility To House A Security Patrol Vehicle To The Scope Of The Park Renovation, Prohibiting The Sale Of Alcohol At Los Altos Park, Funding A Feasibility Study And Design Analysis Report To Construct A Foot Path Around The Perimeter Of Los Altos Golf Course (Gibson)
Attachments: [R-208](#)

[An amendment may be moved that adjusts the title to the following: Encouraging The City Of Albuquerque To Complete The Funding For The Renovation Of Los Altos Park, Adding A Facility To House A Security Patrol Vehicle To The Scope Of The Park Renovation, Prohibiting The Sale Of Alcohol At Los Altos Park Except During Certain Special Events, Removing Los Altos Park From The List Of City Parks Where Public Alcohol Consumption Is Permitted Funding A Feasibility Study And Design Analysis Report To Construct A Foot Path Around The Perimeter Of Los Altos Golf Course.]
- d. [R-21-215](#) Making Findings In Connection With The Resolution Of Winrock Town Center Tax Increment Development District 1 Authorizing The Issuance And Sale Of Senior Lien Tax Increment Bonds; And Ratifying And Approving The Issuance And Sale Of The Winrock Town Center Tax

Increment Development District 1 Senior Lien Gross Receipts Tax Increment Bonds, Series 2021, As Substantially Consistent With The Requirements Of City Ordinance Enactment No. O-2006-036 And City Council Resolution No. R-2008-126, Enactment No. R 2008-120 (Gibson, by request)

Attachments: [R-215](#)

- e. [R-21-222](#) Establishing Legislative And Budget Priorities For The City Of Albuquerque For The Second Session Of The 55th New Mexico State Legislature (Peña, Sena, Bassan, Borrego)
Attachments: [R-222.pdf](#)
- *f. [R-21-223](#) Amending The Official List Of City Council Meetings From January 2022 Through December 2022 (Benton)
Attachments: [R-223](#)
- *g. [R-21-224](#) Adjusting Fiscal Year 2021 Appropriations For Certain Funds And Programs To Provide For Actual Expenditures And Adjusting Fiscal Year 2022 Operating Appropriations (Peña, by request)
Attachments: [R-224.pdf](#)

15. OTHER BUSINESS: {Reports, Presentations, and Other Items}

*IF THE PROPER ACTION IS TAKEN BY THE COUNCIL, THESE ITEMS WILL BE PLACED ON TODAY'S AGENDA FOR FINAL ACTION OR DISCUSSION.

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Council Office as soon as possible before the meeting date at 505-768-3100. Those in need of hearing assistance may call 711.

Visit our Website at <http://www.cabq.gov/council>